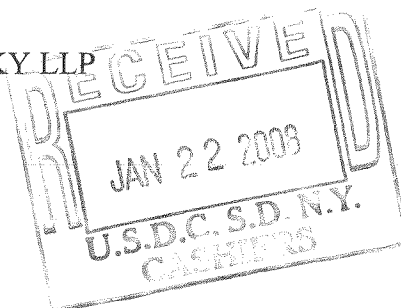


JUDGE CEDARBAUM 08 CV 00553

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

P & E PROPERTIES, INC.,

Plaintiff,

-against-

UNITED NATURAL FOODS, INC. and  
MILLBROOK DISTRIBUTION  
SERVICES INC.,

Defendants.

No. 08 Civ. \_\_\_\_\_

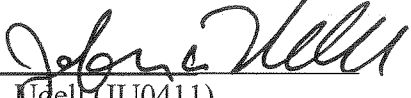
**Rule 7.1 Statement of Plaintiff P & E  
Properties, Inc.**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable judges and magistrate judges of the court to evaluate the possible disqualification or recusal, the undersigned counsel for Plaintiff P & E Properties, Inc. (a private non-governmental party), certify that the following are corporate parents, affiliates, and/or subsidiaries of said parties that are publicly held:

NONE

Dated: New York, New York  
January 22, 2008

OLSHAN GRUNDMAN FROME  
ROSENZWEIG & WOLOSKY LLP

By:   
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